

KENTUCKY LIBRARY ASSOCIATION MEMBERSHIP MEETING
September 30, 2009
Galt House Hotel and Suites, Louisville, KY

CALL TO ORDER

The meeting was called to order at 4:35 p.m. EST.

ROLL CALL OF VOTING MEMBERS

The following voting members were present:

Debbe Oberhausen, Emmalee Hill Hoover, Leoma Dunn, Fannie Cox, Carolyn Tassie, Lisa Rice, Jason Vance, Fred Tilsley, Kristi Tucker, and Terry Buckner

ADDITIONS TO THE AGENDA

None

MINUTES

The minutes were approved with the following changes:

Minority Scholarship no report
corrected to read:

Minority Scholarship – written report

Motion: Moved to approve the June 13, 2009 KLA Board minutes. Seconded. Motion passed.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

No New Business

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted written report; highlights mentioned were: The Audit Committee met on Tuesday, September 22, 2009, in Frankfort at the KLA Office to perform its second audit review for 2009. Committee members present included Laura Whyne (Auditor), David Bryant (Assistant Auditor), and Emmalee Hoover (President-Elect). The Audit Committee concludes that the records are in order and reflect the financial condition of the Association.

The Audit Committee confirmed that an independent audit was conducted by Stuedle, Spears & Francke, PSC from Louisville, Kentucky for the year ended December 31, 2008. The independent audit report was completed on July 30, 2009. External audits are conducted every three years according to the KLA Bylaws.

Communications Committee – Submitted written report; highlights mentioned were: Concerned about database corruption issues with website in June. Looking at the possibility of creating a Wiki.

Member Services Committee – Submitted written report.

Library Awareness Committee – Submitted written report; highlights mentioned were: Have 250 names for the license plate project; need 900 to move forward. Craig Buthod, Louisville Free Public Library, had the artwork designed for the license plate. The license plate design was presented to the board for approval. A motion was made to approve the license plate design.

Motion: Moved to approve the license plate design. Seconded. Discussion: About the charge of the plate. The first 900 signatures would purchase the plate for \$25; the plate would then be for sale at \$35. KLA would receive \$10 from each of these sales. Motion passed.

The license plate design and petition will be displayed at the annual Kentucky Book Fair. J.C. Morgan will send the design to the board listserv. Tom Underwood will set up a display at the conference. President Oberhausen thanked the KPLA Board for moving forward on the project. The KPLA Board also designed a postcard.

We had a great Legislative Day with a record number of delegates, 15 representing all types of libraries. Next year ALA is not sponsoring a Legislative Day in May; there will be a day during annual conference.

President Oberhausen stated that ALA Chapter Relations wants every state to have a banner made for the 2010 Annual Conference in D.C.

Reminder about the proclamation for Kentucky Library Week and vote for Kentucky Books.

Strategic Planning and Organization Committee – Submitted written report.

Recruitment, Mentoring, and Diversity – No written report submitted.

Minority Scholarship – The 2009 Minority Scholarship recipient will be attending the Awards Luncheon on Thursday.

Fund Raising – Submitted written report. Judith Gibbons urged us to get the economy turned around and thanked the board for the opportunity to serve.

Ad Hoc Committee on Virtual Meetings – No written report submitted. Nothing to report; the committee did not meet this year. Past Chair Cox suggested the committee be disbanded. Computer issues for KLA members do not make it a viable alternative for now. President Oberhausen mentioned that many members do not have the facilities or access to facilities for virtual meetings. Carolyn Tassie stated that virtual meetings have been debated in ALA for three years. Past Chair Cox pointed out that the Committee was formed to look at cost savings; however the board meetings have been reduced from 4 to 3 meetings a year, reducing costs.

Tassie mentioned ALA Connect; can we use as a model for our website? Dissolve Ad Hoc Committee and fold into the Communications Committee to investigate further. Look into offering virtual meetings for some members; look at using an institution, laptop & webcam, Skype. ALA Connect is text based.

President Oberhausen decided the decision should be decided by the incoming President when she is forming her committees for 2010-2011.

Ad Hoc Committee on Conference Partnerships – Submitted written report.

President's Report – Submitted written report.

President-Elect's Report – Submitted written report; highlights mentioned were: Attended ALA Annual Conference in Chicago; attended lots of meetings. Attended the KLA Audit September 22, 2009. All finances are in order.

Secretary – Submitted written report.

Past President's Report – Submitted written report; Thanked the Nomination Committee: Bryan Carson (ALS representative) and Jan Berry (SLS representative) for their service.

Executive Secretary's Report – Submitted written report; addition to the report: Totals for the conference will not be known until November. The conference is down about 100 attendees; current count is in the mid-400s. Believe it is the economy. There will still be several on-site registrations. The conference has sold out the booth spaces for exhibitors; moving the free exhibitors out of the hall to make room for the paying exhibitors. The free exhibitors will be moved to the space in front of the registration desk. Exhibitors are setting up now.

Executive Secretary Underwood left the room in order for discussion by the Board on his evaluation. President Oberhausen passed out the evaluations for the Board members to review, commenting that he had received excellent reviews and comments on his evaluation. The Executive Board has voted to renew the contract and recommends that the Board renews his contract.

Motion: Moved to renew KLA's contract with Tom Underwood, Executive Secretary. Seconded. Motion passed.

ALA Councilor – Submitted written report; highlights mentioned were: ALA Connect; record high attendance in Chicago; Libraries are the heart of all communities; dues are being increased only for organizational members.

SELA Representative – Submitted written report.

Kentucky Libraries Editor -- Submitted written report; highlights mentioned were: Despite several issues (natural disasters) all issues have come out on time. The Outstanding Article Award will be given at the Awards Luncheon on Thursday. If you would like to write a column, please let her know.

IN-FOCUS Editor – Submitted written report – Not present.

Web Manager – Submitted written report.

Listserv Manager – Submitted a written report.

KDLA Representative – Submitted a written report; addition to the report: holding KLA's archives; the goal is to make them all available online, <http://kla.kdla.ky.gov/>. Currently have all reports from last year online. Will be getting with Leoma to get 2008-2009 reports.

KDE Representative – Did not submitted written report; new representative, Cathy Mansfield. President Oberhausen welcomed Cathy to the board.

Academic Library Section – Submitted written report; highlights mentioned were: Award recipient will be announced at the Awards Luncheon on Thursday.

KSMA – Submitted written report; highlights mentioned were: The Summer Refresher had 350 attendees; awards were given on Saturday; electronic registration worked very well.

KPLA – Submitted written report; addition to the report: One issue with the license plate project is the income. How do we address the funds that are produced? The Board also needs to look ahead to try to determine any other issues that might arise. The 2009-2010 KLA Board needs to investigate these issues. Plate = books for libraries; have to keep any funding equation easy for the public to understand.

Special Library Section – Submitted written report; highlights mentioned were: The 2010 Joint Spring Conference Planning Committee is at work. The conference will be April 28-30, 2010 at General Butler State Resort Park. The slate of officers will be presented and voted on at the Business meeting on Thursday. If approved the section will be adding the position of Treasurer. Awards will be given at the Awards Luncheon on Thursday.

Trustees Round Table – Submitted written report; highlights mentioned were: A scholarship of up to \$500 has been developed to be given for a Trustee to attend the KPLA/KLTRT Spring Conference. Stressed the need to find a Chair-Elect.

AALLERT – Submitted written report – Not Present.

Community and Technical College Round Table – Submitted written report.

Genealogy and Local History Round Table – Submitted written report – Not Present.

Government Documents Round Table – Submitted written report.

Resource Sharing Round Table – Submitted written report.

Information and Technology Round Table – Submitted written report; highlights mentioned were: Encouraged everyone to attend ITRT's business meeting and presentation. Need to find a Chair-Elect; current Chair has served as Chair for two years.

Library Administration and Management Round Table – Submitted written report.

Library Instruction Round Table – Did not submit a report – Not present.

Library Support Staff Round Table – Submitted written report.

Youth Services Round Table – No report – Could not attend the meeting.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

KLA has received an inquiry from a large insurance company about offering insurance for KLA members. The Board approved Tom to investigate further.

Kentucky was well represented and appreciated for being at the Intellectual Freedom Banquet at ALA Annual Conference.

President Oberhausen invited the Board to attend the Thank You reception hosted by herself and President-Elect Hoover.

Executive Secretary Tom Underwood's son, Alex, has the lead role in Actor's Theatre's presentation of *A Christmas Story* running in November. His video on YouTube has up to 400 hits. Will look into getting group ticket pricing for anyone wanting to attend the play the night before the November KLA Board meeting. The play would be on Friday night, November 20.

Next Board meeting will be:

Saturday, November 21, 2009
9:00 a.m. – 4:00 p.m.
Hilton Garden Hotel Northeast
Louisville

ADJOURNMENT

The meeting was adjourned at 5:35 p.m. EST

Respectfully submitted,

Leoma Dunn
KLA Secretary
Submitted on: October 28, 2009